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CHINA TRENDS HOLDINGS LIMITED

中國趨勢控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8171)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 7 MARCH 2016

The Board is pleased to announce that all of the proposed ordinary resolutions were duly passed by the Shareholders by way of poll at the EGM held on 7 March 2016.

Reference is made to the circular (the “**Circular**”) and the notice (the “**EGM Notice**”) of the extraordinary general meeting (the “**EGM**”) of China Trends Holdings Limited (the “**Company**”) both dated 18 February 2016. Unless the context otherwise requires, capitalised terms defined in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that all of the proposed ordinary resolutions (the “**Resolutions**”) as set out in the EGM Notice were duly passed by the Shareholders by way of poll at the EGM held on 7 March 2016.

At the EGM, the Resolutions were taken by poll. The Company’s branch share registrar and transfer office in Hong Kong, Union Registrars Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of the EGM, the total number of issued Shares in the Company was 20,399,778,579 Shares, being the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the EGM. There was no Share entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the EGM as set out in Rule 17.47A of the GEM Listing Rules and there was no Share requiring the Shareholders to abstain from voting at the EGM under the GEM Listing Rules. No parties had indicated in the Circular that they intended to vote against or to abstain from voting on the Resolutions at the EGM.

The poll results in respect of the Resolutions were as follows:

Ordinary resolutions <i>(Note)</i>		Number of votes cast (approximate percentage of total number of votes cast)		Total number of votes cast
		For	Against	
1.	To approve the Bonus Shares Issue and the transactions contemplated thereunder.	10,183,797,558 (99.99%)	1,400,000 (0.01%)	10,185,197,558 (100%)
2.	To approve the Bonus Warrants Issue and the transactions contemplated thereunder.	10,183,797,558 (99.99%)	1,400,000 (0.01%)	10,185,197,558 (100%)
3.	To approve the Increase in Authorised Share Capital by the creation of an additional 70,000,000,000 new shares.	10,183,677,558 (99.99%)	1,520,000 (0.01%)	10,185,197,558 (100%)

Note: The full text of the Resolutions was set out in the EGM Notice.

As more than 50% of the votes were cast in favour of the Resolutions, the Resolutions were therefore duly passed as ordinary resolutions of the Company.

By Order of the Board
China Trends Holdings Limited
Xiang Xin
Chairman and Chief Executive Director

Hong Kong, 7 March 2016

As at the date of this announcement, the executive directors of the Company are Mr. Xiang Xin (co-chairman), Ms. Zhong Keying and Mr. Chan Cheong Yee; the non-executive directors of the Company are Mr. Sun Kuan Chi, Mr. Xin Luo Lin, Ms. Chen Jiajing (co-chairman), Ms. Jing Linlin and Mr. Wang Wei; the independent non-executive directors of the Company are Mr. Zhang Zhan Liang, Ms. An Jing, Mr. Chen Yicheng and Mr. Kwai Sze Kit. Ms. Kung Ching is an alternate director to Mr. Xiang Xin.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on GEM website on the “Latest Company Announcements” page for at least 7 days from the date of its posting and the Company website at www.8171.com.hk.